## St. Edward the Confessor Pastoral Council Meeting March 15, 2023

Presiding:

Mary Ann Wilkinson

**Members Present:** 

Father Philip Smith, Don Estephan, Rolando Ruiz, Lisa Mercurio, Matt

Holke, Bill Tally

**Members Absent:** 

Bob Smart, Jean Latu

| TOPIC                             | DISCUSSION/FINDINGS/CONCLUSIONS   | ACTION /<br>FOLLOW-UP   |
|-----------------------------------|---|---|
| Call to Order:                    | The meeting was called to order at 6:30 pm.   |   |
| Opening Prayer:                   | Matt Holke  |   |
| Minutes:                          | The minutes of the February 2023 meeting were approved.   |   |
|                                   | COUNCIL CHAIR REPORT  |   |
| Foundation<br>Document            | The council members discussed the Pastoral Council Foundation Document and accepted changes to the Mission Statement suggested by Mr. Holke. They discussed making further revisions to the document to update and consolidate the sections.  | Mr. Holke will<br>bring suggested<br>revisions to the<br>next council<br>meeting. |
|                                   | PASTOR REPORT   |   |
| Use of San Felipe<br>for Homeless | Father Smith requested advice from the council on how to answer a parishioner email requesting the use of San Felipe as a night time homeless shelter during the winter months. The council members discussed that they would need detailed information on how one might accomplish this since the parish has no current resources to make it feasible. They also commented on prior history when previous use of the hall was halted due to security reasons after an incidence of assault. The council members agreed that opening up San Felipe as a temporary shelter would be ill advised. |   |
| Synodal Parish                    | Father Smith reported that the listening forum was completed and the process to establish a Synodal parish will continue.   |   |
|                                   | OLD BUSINESS  |   |
| Upcoming Parish<br>Events         | The Octoberfest scheduled for the fall has been renamed the St. Edward Feast Day Celebration.   |   |
|                                   | NEW BUSINESS  |   |
|                                   | No new business.  |   |

| TOPIC                  | DISCUSSION/FINDINGS/CONCLUSIONS   | ACTION /<br>FOLLOW-UP |
|------------------------|---|-----------------------|
|                        | COUNCIL MEMBER REPORTS  |                       |
| Knights of<br>Columbus | Mr. Tally reported that the Knights of Columbus will be hosting their annual golf tournament.   |                       |
| San Felipe             | Mr. Ruiz reported that the parishioners from San Felipe were invited to participate in St. Vincent de Paul to increase bilingual members but ultimately chose not to due to differing priorities. |                       |
| Closing Prayer:        | Matt Holke  |                       |
| Adjournment:           | There being no further business to come before the Committee, the meeting was adjourned at 7:15 PM  |                       |
| Next Meeting:          | The next Meeting will be April 19, 2023.  |                       |
| Respectfully submit    | ted by Mary Ann Wilkinson.  |                       |
|                        |   |                       |

Jean Latu

Chair, Pastoral Council